

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/	yyyy):	30/06/2014		
To: Hong Kong Exchanges and	Clearing L	imited		
	NANJING Stock Cod	SINOLIFE UNI le: 3332)	TED COMPA	NY LIMITED
_	4 July 2014	<u> </u>	_	
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : N/A	Description	on: N/A		
	]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the month	_	N/A	N/A	N/A
(2) Stock code : N/A	Description	on: <u>N/A</u>		
	]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of the month	_	N/A	N/A	N/A

2. Preference Shares		1	or Walli Board and OL
Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descr	iption : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State currency): N/A

## II. Movements in Issued Share Capital

	No. of ordi	No of preference	No. of other classes		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	H shares (RMB0.10 each) 227,058,000	Domestic shares (RMB0.10 each) 611,111,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	227,058,000	611,111,000	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	lssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
( / / )						
shares						
(Note 1)						
2.N/A						
( / / )						
shares						-
(Note 1)						
3.N/A						
( / / )						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(Note 1)		Т	4a1 A (Ondin	<b>h</b> )	NI:1	
		10	tal A. (Ordin			
			·	nce shares)		
			•	Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	y)		N/A			

Warrants to Issue Shares of the Iss	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding n	of di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_						
	-						
					-		
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
2. N/A	-						
	=						
( / / )	· · · · · · · · · · · · · · · · · · ·						
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	,					
3. N/A	( / /						
	-						
							<u> </u>
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
4. N/A	<del>-</del>						
	-						
( / / )					-		
C41							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
			Total B.	(Ordin	nary shares) Nil		
					ence shares) $\frac{N}{N}$		<u>.</u>
				(	Other class) N/A	A	<u>-</u>

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	o de la compania del compania del compania de la compania del compania de la compania del compania de la compania de la compania de la compania de la compania del compania					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	,					
	<del></del>					
Stock code (if listed)	<del>_</del>					
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	,					
	<u>——</u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	( ' ' )					
1. 17/11						
Stock code (if listed)	<del>_</del>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )		Total C (Ordin	nary shares) Nil		
				ence shares) $\frac{N}{N}$		-
				Other class) $\frac{N/A}{N}$		-
			(,	2 1101 01000) 1 1/1	<u>-</u>	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
	-	
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	
		•

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J.F. T.		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/fillil/yyyy)			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1)	( / /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( , ,	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(uu/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)   N/A   N		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Section   State   St							
Class of shares   N/A   N							
Class of shares   N/A   N	5.	Scrip dividend	At price : State currency —	( / /	)		
Cancellation date :				( / /	)	N/A	N/A
Cancellation date :							
Shares							
Class of shares	6.			( / /	)		
redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N  Class of shares issuable ( / / ) (Note 1)  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )				( / /	)	N/A	N/A
redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N  Class of shares issuable ( / / ) (Note 1)  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )							
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N  Class of shares issuable ——— (Note 1)  State currency —— Issue and allotment date: ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)							
Class of shares issuable (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	7.			( / /	)		
Class of shares issuable ————————————————————————————————————				( / /	)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)						<u>N/A</u>	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		( / /	)		
<u>N/AN</u>				( / /	)	~~/.	**/.
						N/A	N/A

For Main Board and GEM listed issuers

reorganisation  date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  N/A  Class of shares issuable (Note 1)  H shares ordinary shares	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course		is	shares of ssuer issued during the month pursuant	shares of issuer which may be
Type of Issue  Class of shares issuable (Note 1)  Possible (Note 1)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  Class of shares issuable ordinary shares (Note 1)  Issue and allotment date: (dd/mm/yyyy)  N/A  N/A  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (I) Nil	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course			ssuer issued during the month pursuant	issuer which may be
Type of Issue  Class of shares issuable (Note 1)  Capital reorganisation  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  Class of shares issuable (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other class) N/A  (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (I) Nil	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course			during the month pursuant	may be
Type of Issue    Class of shares issuable (Note 1)	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course			month pursuant	
Type of Issue  Class of shares issuable (Note 1)  Class of shares issuable reorganisation  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (nd/mm/yyyy)  N/A  N/A  N/A  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  N/A  N/A  N/A  Total E. (Ordinary shares) Nil (Preference shares) N/A  (Other class) N/A  (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course			pursuant	issuea
Type of Issue  Class of shares issuable (Note 1)  D. Capital reorganisation  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  RISSUE and allotment ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares issuable ( / / ) (Note 1)  N/A N/A  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Cottal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (10. Other (Amministry) the month (i.e. Total of A to E):  (11. Nil (Note 1)  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (12. Sas of shares issuable ( / / )	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course				
Class of shares issuable (Note 1)  1. Saue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  1. Saue and allotment (dd/mm/yyyy)  EGM approval date: (note 1)  1. Saue and allotment (note 1)  EGM approval date: (note 1)  EGM approval	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course			thereto	
Type of Issue  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (note 1)  Issue and allotment date: (dd/mm/yyyy)  Issue and allo	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course				
Class of shares issuable (Note I)  Susue and allotment (// / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A N/A  Class of shares issuable (// / )  EGM approval date: (dd/mm/yyyy)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (// / )	Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Independent of the course	( / /			
O. Capital reorganisation    Issue and allotment date: (dd/mm/yyyy)	9. Capital reorganisation    Issue and allotment date: (dd/mm/yyyy)	( / /			month
Saue and allotment date: (dd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)   N/A   N/A	9. Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)	( / /	_		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):    GM approval date: (dd/mm/yyyy)	reorganisation  reorganisation  date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)	( / /			
Class of shares issuable (Note 1)  H shares ordinary shares  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	Class of shares issuable (Note 1)  10. Other At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref	`	)		
Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (I) Nil	Class of shares issuable (Note 1)  10. Other	( / /	)		
Class of shares issuable ordinary shares    N/A	Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)				
Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	10. Other (Please specify)  At price: State (Please specify)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)			N/A	N/A
Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	10. Other (Please specify)  At price: State (Please specify)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)				'
Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	10. Other (Please specify)  At price: State (Please specify)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)				
Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	10. Other (Please specify)  At price: State (Please specify)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)	** 1			
(Note 1)  Shares  (Note 1)  Issue and allotment date: (dd/mm/yyyy)  (	10. Other (Please specify)  At price: State (Please specify)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)				
10. Other (Please specify)  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  ( / / )  N/A  N/A  Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil	10. Other (Please specify)  At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref.)		-		
(Please specify)  Currency  Currency	(Please specify)  currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref	shares			
(Please specify)  Currency  Currency	(Please specify)  currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref		_		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (// / )  EGM approval date: (// / )  N/A  N/A  N/A  N/A  N/A  Other class)  Nil  (Preference shares)  N/A  (Other class)  N/A	EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref				
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):    Condinary shares   Nil (Preference shares)   N/A (Other class)   N/A (Other	EGM approval date: (dd/mm/yyyy)  Total E. (Or (Pref	( / /	)		
Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other clas	(dd/mm/yyyy)  Total E. (Or (Pref		,		
Total E. (Ordinary shares) $\frac{Nil}{N/A}$ (Other class) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$	Total E. (Or (Pref				
$(Preference shares) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$	(Pref	( / /	)	N/A	N/A
$(Preference shares) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$	(Pref				
$(Preference shares) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$	(Pref	dinary sl	hares)	Nil	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil					_
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) Nil					_
Total increase / (decrease) in ordinary shares during the month (i.e. Total of 71 to E).		(	,		_
Total increase / (decrease) in ordinary shares during the month (i.e. Total of 11 to 2).					
Total increase / (decrease) in ordinary shares during the month (i.e. rotal of 11 to 2).					
Total increase / (decrease) in ordinary shares during the month (i.e. Total of 11 to 2).					
Total increase / (decrease) in ordinary shares during the month (i.e. rotal of 11 to 2).	T-4-1 in angent / (decorate) in andiness shows 1 of a 41 and 41 ft . T + 1 CA+ T		/1>	Nil	
(2) Nil	Total increase / (decrease) in ordinary snares during the month (i.e. Total of A to E)		(1)		
		:		Nil	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): $ \overline{N/A} $	Total increase / (decrease) in preference shares during the month (i.e. Total of A to	:	(2)	-	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	Total increase / (decrease) in other classes of shares during the month (i.e. Total of		(2)		
	(These figures should be the same as the relevant figures under II above ("Moveme	E):	(2)	N/A	

Remarks (if any):
Submitted by: Kam Mei Ha Wendy
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.